

## IATC EXECUTIVE COMMITTEE

Draft Minutes of Executive Committee Meeting 27 April 2024

07:00 Central USA Zone; 14:00 CET Venue: Online

1) Meeting called to order at 07:03 on 27 April 2024

2) **Present:**

President (Jeffrey Eric JENKINS), General Secretary (Natalia TVALTCHRELIDZE), General Treasurer (Stéphane GILBART), Former General Secretary (Michel VAÏS)

Members of the Executive Committee: Argentina (Halima TAHAN FERREYRA), China (ZHU Ning), France (Jean-Pierre HAN), Georgia (Irina GOGOBERIDZE), Japan (Manabu NODA), Russia (Nikolai PESOCHINSKY), Serbia (Ivan MEDENICA), Slovakia (Zuzana ULÍČIANSKA), Thailand (Pawit MAHASARINAND)

Editor-in-Chief of *Critical Stages/Scènes critiques* (Savas PATSALIDIS)

**Absent:**

Member of the Executive Committee: Nigeria (Emmanuel S. DANDAURA)

3) Agenda adopted without objection.

4) Minutes for 2 December 2023 meeting of the Executive Committee adopted without objection. No matters arose from these minutes.

5) Officers' reports:

a) The General Treasurer presented a list of countries that had submitted their dues: 39 sections paid all their dues as of 15 March 2024. The dues have to be paid for sections to be represented at the 2024 General Assembly. The General Treasurer also mentioned that there are some particular cases where country representatives cannot make money transfer at all, or the cases where because of bureaucratic difficulties, the payments are late, however, these countries have stated that they will be paying their dues during the Congress in Brno.

The General Treasurer also spoke that the financial report was reviewed by the auditor, Irina Antonova and accepted as being in order.

b) The Secretary General reported that there were over 100 people registered for the conference including the voting delegates from 32 member sections. She also mentioned that there were only 6 candidacy statements received for the future ExCom elections.

c) The President urged the members of the ExCom who are planning to run for the next term to send their statements as soon as possible. The President also mentioned that the final ballots have to be published on the website on May 7 according to the Statutes. The President also spoke about the importance of sending a reminder to the members urging them to submit their candidacies within the established deadlines.

The President mentioned that there was no one registered for online voting, therefore, there will be no need for online voting during the Assemblies.

A discussion followed whether there is a need for an online stream of General Assemblies, Conference and Thalia Prize. The Secretary General suggested to do a live stream of the Thalia Prize award ceremony through the social media.

6) Future Executive Committee Meetings

a. There will be 2 ExCom meetings during the Congress – a meeting of the present ExCom and that of the new one after the elections.

- b. Georgia Proposal (Fall 2024) situation in the country permitting.
- c. Thailand proposal for early Spring 2025

7) Conferences Reports:

- a. Conference on Kafka will be held during the Congress. The decision was made to have 2 sessions – morning session with 6 papers presented and the afternoon session with 3+3 reports presented with a coffee break in between. The Directors of the Conferences were asked to make sure that the conference participants do not mind being recorded.
- b. On 28-30 May 2024, right after the Congress is over there will be a conference at Novi Sad on “Theatre and Political Correctness” that will be held under the umbrella of AICT-IATC.

8) Young Critics’ Seminars

The Director of the Seminars Jean-Pierre Han mentioned that the Young Critics Seminar in Brno had a record number of applicants. The selection process made sure that the Seminar is diverse with the participation of representatives of as many countries as possible. After the selection process two groups were formed – with 14 participants in the English Language group and 6 participants in the French Language group.

A discussion on the criteria of reimbursing travel expenses for the young critics followed. It was agreed that those participants who have asked for financial assistance should send their tickets and/or invoices to the Secretary General and the decision on reimbursement will only be taken when all the requests are received.

- 9) The meeting was adjourned on 09:48 Central USA time / 16:48 CET on 27 April 2024.  
Respectfully submitted,

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**Jeffrey Eric JENKINS**  
President

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**Natalia TVALTCHRELIDZE**  
General Secretary